

Washington Square Advisory Commission: NOTICE OF MEETING AND AGENDA
Thursday, June 20, 2013 @ 8:30 AM City Hall 2nd fl. City Council Chamber

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by:

Received/Approved: Y: ☐ N: ☐

NOTE: Official swearing in of members of the WSAC: by Kathy Silvia, Newport City Clerk: Those members not sworn in to date: David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor.

1. Guidelines and Protocol for restoration of Eisenhower Park: Tanya Kelley, Lilly Dick

a. Updated Presentation:

i. Inventory Intern: Tanya Kelley

- 1. Job description**
- 2. Compensation & Timeline**
- 3. Funding source(s)**

ii. Procedure Protocol and Master Plan:

• Subcommittee assignments: (Final, tbd.)

iii. History of Eisenhower Park: Bert Lippincott, Newport Historical Society

iv. Existing Conditions & Inventory: Scott Wheeler, Tanya Kelley, Lisa Perrault

- 1. Hardscape:**
- 2. Green scape:**
- 3. Utilities:**

v. Community Outreach: Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone

vi. Uses & Design: ALL

vii. Funding: Pieter Roos, John Grosvenor, Lilly Dick.

4. Updates, Issues & Communications:

a. E Earls re sign

b. City Manager re Lights

c. Other:

- i. Damage to Fence**
- ii. Damage to bluestone – repair proposal**

5. Washington Square Roots : Ross Cann, Liz Drayton

a. Bicycle Rack

b. July 4th celebration

- c. **Flower baskets:** Dave Leys
- d. **Other**

6. Visit to Providence Parks Department: Tanya Kelley

7. New Communications, issues, updates:

The next regular WSAC meeting: Thursday, July 18, 2013 @ 8:30AM Newport City Hall.

NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.